

4/5/2017 CSO 3:17 PM



NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, APRIL 11, 2017 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 7, 2017.

Consent Items for Consideration

- | | |
|-----------|---|
| A. Black | 2. Approve execution of Contract No. 8005125, for Aviation Security Technology Consulting Plan, with Faith Group, LLC, of St. Louis, Missouri, in an amount not to exceed \$118,000.00, for a six month term. |
| R. Hodapp | 3. Approve execution of Purchase Order No. 273111, for Expansion Joints and Compounds, to Nystrom, Inc., of Brooklyn Park, Minnesota, in an amount not to exceed \$88,144.00. |

Action Items for Consideration

- | | |
|----------|---|
| A. Black | 4. Approve execution of three Purchase Orders for Vehicles: Purchase Order No. 273126, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$121,400.00; Purchase Order No. 273151, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$783,714.00; Purchase Order No. 273152, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$166,096.97. Total of award: \$1,071,210.97. |
|----------|---|

- | | |
|-----------|---|
| R. Hodapp | 5. Renew and increase Contract No. 7006123, for Supply of Electrical Power, with Texas General Land Office, of Austin, Texas, in an amount not to exceed \$34,000,000.00, for a revised Contract amount not to exceed \$170,000,000.00. |
| N. Smith | 6. Delegate authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Integrated AOC/EOC project using methods authorized by Chapter 2269 other than competitive bidding. |
| | 7. Approve execution of Contract No. 9500585, Glade Road Bridge and Culvert Maintenance Improvements, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$394,925.00. |
| | 8. Approve execution of a Delivery Order to Contract No. 9500584, Job Order Contract, with Carcon Industries & Construction, LLC, of Dallas, Texas, in an amount not to exceed \$700,000.00. |

Discussion Items

- | | |
|----------|--|
| N. Smith | 9. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 10. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |